

AUDIT & GOVERNANCE COMMITTEE – FORWARD PLAN 2017/18

	Cycle 1	Cycle 2	Cycle 3	Cycle 4	Cycle 5	Cycle 6	Cycle 7	Cycle 8
		11/7/2017	22/8/17			5/12/17		17/4/2018
Governance			Appointment of External Auditor			Appointment of External Auditor		
		Waivers and Non-compliance with Procedure Rules						RIPA
		Annual Governance Statement: final review				Code of Corporate Governance		Draft AGS
		AGS Review of Evidence	AGS Review of Evidence			AGS Review of Evidence		AGS Review of Evidence
Audit Committee			Effectiveness of Audit Committee					
Risk Management		Corporate Risk Register	Corporate Risk Register			Corporate Risk Register		Corporate Risk Register
Internal Audit		Audit Manager's Opinion				Managing the risks of fraud & corruption		Internal Audit Strategy and Plan for 2018/19
			Progress with Agreed Actions			Progress with Agreed Actions		Progress with Agreed Actions
		Audit Reports Issued	Audit Reports Issued			Audit Reports Issued		Audit Reports Issued
Accounts		Draft Accounts	Presentation & Approval of Accounts & AGS			Preparation for the 2018/19 Accounts		
External Audit		Update report				Update report		Update report
		Governance Training (GT & DAP)	Audit Findings Report			Annual Audit Letter		2018/19 Audit Fee Letter
			Letter of Representation					External Audit Plan

Note: At the end of each meeting, should it be deemed desirable, Members may meet with the External Auditors privately.